

FoCC Membership Meeting Minutes
Saturday February 22, 2025, 11:30 am @ Camp Christopher

Call to Order: Jerry Antonucci

Welcome: Jerry Antonucci

- Attendance: Lew Brewer, Richard Champion, Hanna Keyleyber, Larry Furman, Teresa Stefanco, Sally Antonucci, Jeanne McGuire, Mary Truax, Irene Lawrence, Michelle Dolensky, Allen Seeley, Olivia Mackey, Kitt Kurtz, Michele Dolensky, John Rossi, Jerry Antonucci, Marybeth Mediate, Chris Miller
- Read Mission Statement: Jerry Antonucci

Prayer: Larry Furman

Minutes Approval: 11/9/2024 Membership Meeting

- Discussion: The 11/9/24 minutes reported that the net profit of the reverse raffle was \$10,208, the fourth quarter treasurer's report corrects that number to \$8,838.55, treasure's year end report indicates that profit was \$9668.1. The treasurer will investigate the discrepancy.
- Motion to approve: Jeanne McGuire
- 2nd: Marybeth Mediate
- Vote: Unanimous

Treasurer Report/Finance Committee: Larry Furman

- Refer to Treasurer's Report
- Motion to Approve: Jeanne McGuire
- 2nd: Sally Antonucci:
- Vote: Unanimous

Committee Reports:

- Sally Antonucci: This is an election year. Looking for any nominations for the slate and information from current position holders so slate can be prepared.

President's Report:

- Committee Chairs
 - Historian/Webmaster: Jeanne McGuire with Hanna Keyleylber
 - Bylaws: John Rossi- Not official yet. Jerry Antonucci and Bill Marras to meet with John Rossi and then it will be made official.
- Brick Sales: Will be kept open through the end of March. Need more brick sales to complete the order.

Discussion:

- Contribution to ACF: Board is recommending a \$5,000 investment into the Akron Community

Foundation Account.

- Discussion: What are the plans for the rest of our FOCC funds? Possibly more campership donations, possibly capital improvements
- Motion: Richard Champion: FOCC to move \$5,000 to the ACF
- 2nd: Teresa Stefanco
- Vote: Unanimous
- Catholic Charities campership data: Irene Lawrence discussed at today's board meeting. An email request will be made to Olivia for a breakdown of how campership dollars are being spent.
- Olivia's request:
 - Potential proposal for a butterfly house at camp: Camp has applied for a grant for up to \$5,000 from the Ohio American Camp Association. It is intended to help camps create a new program to benefit campers. A few years back, Allen created a butterfly house that campers used in the summer. It only lasted for two seasons as it was not intended for long term use. The idea for this grant was to build a more permanent structure for a butterfly house that could last into the future. They contacted a storage barn company to build a concrete pad, wood structure, and corrugated plastic roof. We are hoping to apply for this grant and receive \$5,000. However, the cost of the entire project is closer to \$10,000. Would FOCC be able to contribute \$5,000 to complete the butterfly house project if the ACA grant is received.
 - Board recommends to the membership the FOCC allocate \$5,000 for the butterfly house project if the \$5,000 ACA grant is received.
 - Motion: Lew Brewer Motion to allocate \$5,000 for the butterfly house project if the \$5,000 ACA grant is received.
 - 2nd: Irene Lawrence
 - Vote: For: 9, Opposed: 2 Motion passes
- Olivia: Camp Report
 - Registration opened mid-January. Registration is 5% ahead of last year.
 - Hiring opened up in February.
 - Working to grow some of the programs, specifically resident camp and sum fun.
 - FOCC has donated \$10,000 for camperships this year, a \$3,000 increase. Other contributors have also donated for camperships. Last year all who applied for a campership received one. If more money is needed for camperships, Olivia will reach out to FOCC at the next meeting.
- Michelle Dolensky:
 - Reported the current costs for resident camp, sumfun, and day camp.
 - Currently recruiting for increased membership to FOCC. Can register online. It's free.
- Paypal- Jerry Antonucci
 - The Paypal account has not been available for donations. Hoping to have it fixed today.
- Maintenance: Larry Furman

- Richard Champion asking if maintenance has any needs.
- Maintenance needs: 1 canopy to cover split wood that has collapsed and will need replaced, \$700.00
- Adjournment:
 - Motion: Lew Brewer Motion to Adjourn
 - 2nd: Marybeth Mediate
 - Vote: Unanimous

Announcements:

1. Next Meeting: May 17th at 11:30 am
2. 2025 Meetings: 8/23; 11/8